

# Governing Board Meeting

## *Agenda*

*February 26, 2019*

*9:00 AM*

### *Tampa Office*

7601 US Hwy. 301 • Tampa, Florida  
(813) 985-7481

Southwest Florida  
Water Management District

WATERMATTERS.ORG • 1-800-423-1476



# Southwest Florida Water Management District

2379 Broad Street, Brooksville, Florida 34604-6899  
(352) 796-7211 or 1-800-423-1476 (FL only)  
WaterMatters.org

An Equal  
Opportunity  
Employer

The Southwest Florida Water Management District (District) does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the District's functions, including access to and participation in the District's programs and activities. Anyone requiring reasonable accommodation as provided for in the Americans with Disabilities Act should contact the District's Human Resources Bureau Chief at 2379 Broad Street, Brooksville, FL 34604-6899; telephone (352) 796-7211 or 1-800-423-1476 (FL only), ext. 4703; or email [ADACoordinator@WaterMatters.org](mailto:ADACoordinator@WaterMatters.org). If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

## Final Agenda

### GOVERNING BOARD MEETING

**FEBRUARY 26, 2019**

**9:00 AM**

#### Tampa Office

7601 US HWY. 301, TAMPA, FL 33637  
(813) 985-7481

*☞ All meetings are open to the public. ☜*

- Viewing of the Board meeting will be available at each of the District offices and through the District's web site ([www.watermatters.org](http://www.watermatters.org)) -- follow directions to use internet streaming.
- Public input will be taken only at the meeting location.
- Public input for issues not listed on the published agenda will be heard shortly after the meeting begins.

Pursuant to Section 373.079(7), Florida Statutes, all or part of this meeting may be conducted by means of communications media technology in order to permit maximum participation of Governing Board members.

The Governing Board may take official action at this meeting on any item appearing on this agenda and on any item that is added to this agenda as a result of a change to the agenda approved by the presiding officer of the meeting pursuant to Section 120.525, Florida Statutes.

The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer.

Public Comment will be taken after each presentation and before any Governing Board action(s) except for Governing Board hearings that involve the issuance of final orders based on recommended Orders received from the Florida Division of Administrative Hearings.

Unless specifically stated, scheduled items will not be heard at a time certain.

The current Governing Board agenda and minutes of previous meetings are on the District's web site: [www.WaterMatters.org](http://www.WaterMatters.org)

**MEETING NOTICE**

**Bartow Office**  
170 Century Boulevard  
Bartow, Florida 33830-7700  
(863) 534-1448 or 1-800-492-7862 (FL only)

**Sarasota Office**  
6750 Fruitville Road  
Sarasota, Florida 34240-9711  
(941) 377-3722 or 1-800-320-3503 (FL only)

**Tampa Office**  
7601 Hwy 301 N (Fort King Highway)  
Tampa, Florida 33637-6759  
(813) 985-7481 or 1-800-836-0797 (FL only)

**9:00 A.M. CONVENE PUBLIC HEARING AND MEETING (TAB A)**

1. *Call to Order*
2. *Invocation and Pledge of Allegiance*
3. *Employee Recognition*
4. *Additions/Deletions to Agenda*
5. *Public Input for Issues Not Listed on the Published Agenda*

**CONSENT AGENDA (TAB B)*****Resource Management Committee***

6. FARMS - Family Dynamics, Inc. (H776), Manatee County
7. Delegation of Authority – Haines City Water Control District Water Control Plan Amendment
8. 2019 Florida Department of Transportation Mitigation Program Plan

***Finance/Outreach & Planning Committee***

9. Knowledge Management: Governing Board Policy Deletions
10. Approval of the 2019 Consolidated Annual Report
11. Office of Inspector General (OIG) Performance Measures
12. Budget Transfer Report

***Operations, Lands and Resource Monitoring Committee***

13. Approval of Consent and Joinder to Conservation Easement Amendment No. 1 Between the Florida Fish and Wildlife Conservation Commission and Longino Ranch, Inc. Over SWF Parcels 21-599-102C and 21-599-106C Myakkahatchee Conservation Area

***Regulation Committee***

14. Approve Conservation Easement Release and Exchange for Toscana Isles Phases 5 & 6 – ERP Application No. 777002 – Sarasota County
15. Amendment to Conservation Easement – Johnson Park (Aka Four Corners Subdivision) – ERP No. 44028634.003 – Polk County
16. Individual Water Use Permits Referred to the Governing Board - None

***General Counsel's Report***

17. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
  - a. Consideration of Final Order – Polk Regional Water Cooperative, Polk County, City of Bartow, City of Fort Meade, City of Lakeland, City of Wauchula, and City of Winter Haven V. Peace River Manasota Regional Water Supply Authority and Southwest Florida Water Management District – DOAH Case Nos. 18-3276, 18-3278, 18-3280, 18-3282, 18-3283, 18-3288, 18-3289 – WUP No. 20010420.010 – DeSoto County
18. Rulemaking-None

***Executive Director's Report***

19. Approve Governing Board Minutes - January 22, 2019

**RESOURCE MANAGEMENT COMMITTEE (TAB C)*****Discussion***

20. Consent Item(s) Moved for Discussion
21. Lake Hancock Water Quality Update

***Submit & File Reports - None******Routine Reports***

22. Minimum Flows and Levels Status Report
23. Significant Water Resource and Development Projects

**FINANCE/OUTREACH & PLANNING COMMITTEE (TAB D)*****Discussion***

24. Consent Item(s) Moved for Discussion
25. Approval of Purchase and Sale Agreement - Sarasota Service Office
26. 2019 Legislative Preview
27. Knowledge Management: Advisory Committee Governing Board Policies
28. Knowledge Management: Construction Plans and Specifications Governing Board Policy

**Submit & File Reports - None****Routine Reports**

- 29. Treasurer's Report and Payment Register
- 30. Monthly Financial Statement
- 31. Monthly Cash Balances by Fiscal Year
- 32. Comprehensive Plan Amendment and Related Reviews Report

**OPERATIONS, LANDS AND RESOURCE MONITORING COMMITTEE (TAB E)****Discussion**

- 33. Consent Item(s) Moved for Discussion
- 34. Purchase and Sale Agreement, First Amendment to a Perpetual Conservation Easement, and Resolution Requesting Funds from the Florida Forever Trust Fund – Beville Ranch, Lake Panasoffkee Project, SWF Parcel No. 19-528-156C

**Submit & File Reports**

- 35. Hydrologic Conditions Report

**Routine Reports**

- 36. Surplus Lands Update
- 37. Structure Operations
- 38. Significant Activities

**REGULATION COMMITTEE (TAB F)****Discussion**

- 39. Consent Item(s) Moved for Discussion
- 40. SWFWMD Citrus Task Force
- 41. Denials Referred to the Governing Board

**Submit & File Reports - None****Routine Reports**

- 42. Dover/Plant City Water Use Caution Area Flow Meter and Automatic Meter Reading (AMR) Equipment Implementation Program
- 43. Overpumpage Report
- 44. Individual Permits Issued by District Staff

**GENERAL COUNSEL'S REPORT (TAB G)****Discussion**

- 45. Consent Item(s) Moved for Discussion

**Submit & File Reports - None****Routine Reports**

- 46. February 2019 Litigation Report
- 47. February 2019 Rulemaking Update

**COMMITTEE/LIAISON REPORTS (TAB H)**

- 48. Industrial Advisory Committee
- 49. Public Supply Advisory Committee
- 50. Other Committee/Liaison Reports

**EXECUTIVE DIRECTOR'S REPORT (TAB I)**

- 51. Executive Director's Report

**CHAIR'S REPORT (TAB J)**

- 52. Chair's Report
- 53. Other
- 54. Employee Milestones

\*\*\* **RECESS PUBLIC HEARING** \*\*\*

**ANNOUNCEMENTS**

<http://www.swfwmd.state.fl.us/calendar>

## ADJOURNMENT

The Governing Board may take action on any matter on the printed agenda including such items listed as reports, discussions, or program presentations. The Governing Board may make changes to the printed agenda only for good cause as determined by the Chair, and stated in the record.

If a party decides to appeal any decision made by the Board with respect to any matter considered at a hearing or these meetings, that party will need a record of the proceedings, and for such purpose that party may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you wish to address the Board concerning any item listed on the agenda or an issue that does not appear on the agenda, please fill out a speaker's card at the reception desk in the lobby and give it to the recording secretary. Your card will be provided to the Chair who will call on you at the appropriate time during the meeting. When addressing the Board, please step to the podium, adjust the microphone for your comfort, and state your name for the record. Comments will be limited to three minutes per speaker. In appropriate circumstances, the Chair may grant exceptions to the three-minute limit.

The Board will accept and consider written comments from any person if those comments are submitted to the District at Southwest Florida Water Management District, 2379 Broad Street, Brooksville, Florida 34604-6899. The comments should identify the number of the item on the agenda and the date of the meeting. Any written comments received after the Board meeting will be retained in the file as a public record.